

Meeting Agenda



Meeting: Resource Management Committee
Date: April 22nd, 2020
Time: 1:45pm – 3:45pm
Location: Online via webinar and teleconference
Teleconference: (844) 740-1264 or toll call (415) 655-0003 / Meeting Number: 803 458 556 # /
Attendee Number: #
<https://alaskamentalthrust.org/>
Trustees: John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Chris Cooke, Laraine Derr, Anita Halterman, Ken McCarty

Wednesday April 22nd, 2020

1. Call to Order (John Sturgeon, Chair)
 - Announcements
 - Approval of Agenda
 - Ethics Disclosure
 - Approval of Minutes
 - 2020-01-29
2. Executive Director Report
3. Item A – Consultation – L Street Disposal
4. Big Game Guide Permit Program Update
5. Adjourn